2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007477

Entity Name: ST. JAMES PROPERTY INVESTMENTS, LLC

FILED Apr 18, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

3039 YORK ROAD 8359 STRINGFELLOW RD ST. JAMES CITY, FL 33956 ST. JAMES CITY, FL 33956

Current Mailing Address: New Mailing Address:

3039 YORK ROAD 8409 NORTH MILITARY TRAIL, SUITE 123 ST. JAMES CITY, FL 33956 PALM BEACH GARDENS, FL 33410

FEI Number: 26-2466319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHERRY, RICHARD G 8409 NORTH MILITARY TRAIL, SUITE 123 PALM BEACH GARDENS, FL 33410 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CHERRY, KEVIN J

 Address:
 8359 STRINGFELLOW RD

 City-St-Zip:
 ST. JAMES CITY, FL 33956

Title: MGRM

 Name:
 HOPPER, SUSAN

 Address:
 8359 STRINGFELLOW RD

 City-St-Zip:
 ST. JAMES CITY, FL 33956

Title: MGRM

Name: CHERRY, RICHARD G

Address: 8409 NORTH MILITARY TRAIL, SUITE 123 City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KEVIN J CHERRY MGRM 04/18/2012